

Message Text

LIMITED OFFICIAL USE

PAGE 01 PANAMA 04578 242117Z
ACTION ARA-14

INFO OCT-01 ISO-00 SEC-01 L-03 EB-07 INR-07 /033 W
-----080313 242128Z /65

P 242100Z JUN 77
FM AMEMBASSY PANAMA
TO SECSTATE WASHDC PRIORITY 2504

LIMITED OFFICIAL USE PANAMA 4578

EO 11652: N/A
TAGS: PN, BBAK (VESCO, ROBERT)
SUBJECT: SEC INQUIRY ABOUT IMIR, J. A.

REF: STATE 143797

1. FOLLOWING INFO DRAWN FROM PUBLIC REGISTRY RECORDS.
2. SUBJECT COMPANY ORGANIZED IN PANAMA JANUARY 25, 1974 AND REGISTERED FEBRUARY 18, 1974 TO UNDERTAKE CONSTRUCTION WORK ON CONTRACT BASIS, AND ACT AS IMPORTER/EXPORTER OF GENERAL MERCHANDISE, INCLUDING MACHINERY AND EQUIPMENT. AUTHORIZED CAPITAL: 150 COMMON SHARES WITHOUT NOMINAL VALUE. DURATION OF COMPANY: INDEFINITE. BOARD OF DIRECTORS AS OF JULY 23, 1974: JUAN HUMBERTO VIETO, PRESIDENT, ADDRESS: LA LOCERIA NO. 34D, PANAMA, R.P.; (MRS.) ISOLDA CHU DE GONZALEZ, VICE PRESIDENT, ADDRESS: CALLE G-1, EL CANGREJO; NICANOR BUSTAMANTE R., TREASURER AND SECRETARY, ADDRESS: SAN ANTONIO, LA CHORRERA, PANAMA. RESIDENT AGENT: LAW FIRM OF LIC. JOSE MAUAD, APARTADO 8805, PANAMA 5, R.P.

3. SO FAR, THERE HAS BEEN NO RPT NO EVIDENCE OF ANY VESCO RELATIONSHIP WITH SUBJECT FIRM.

GONZALEZ
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PAGE 02 PANAMA 04578 242117Z

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Sent Date: 24-Jun-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 22 May 2009
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977PANAMA04578
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D770227-0309
Format: TEL
From: PANAMA
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t19770622/aaaaatdv.tel
Line Count: 55
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 617c4977-c288-dd11-92da-001cc4696bcc
Office: ACTION ARA
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: 77 STATE 143797
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 29-Mar-2005 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 2045449
Secure: OPEN
Status: NATIVE
Subject: SEC INQUIRY ABOUT IMIR, J. A.
TAGS: BBAK, PN, (VESCO, ROBERT)
To: STATE
Type: TE
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Review Markings:
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